

MINUTES OF THE MEETING OF BOARD OF PUBLIC WORKS, November 26, 1941

The Board of Public Works met on November 26, 1941, in the offices of the Board, Union Trust Building, Baltimore, Maryland.

There were present: Herbert R. O'Connor, Governor
 J. Millard Tawes, Comptroller
 Hooper S. Miles, Treasurer

Mr. Walter N. Kirkman, Director of the Department of Budget and Procurement, attended the meeting.

UNIVERSITY OF MARYLAND:

Princess Anne

Mr. H. T. Casbarian, Comptroller of the University of Maryland, appeared before the Board and submitted, an excerpt, minutes of the regular monthly meeting of the Board of Regents of the University of Maryland held November 21, 1941, being report of the Building Committee on proposed construction of a dormitory at Princess Anne, Maryland. ✓

Mr. Casbarian read the report, which follows: -

"Report of the Building Committee, Mr. Cole, Chairman, on proposed construction of a dormitory at Princess Anne:

Bids for a dormitory for girls at Princess Anne were considerably over the amount of money available, the low bid being something over \$138,000. At the last meeting of the Board it was decided that, if the cost of the dormitory could be brought down within \$115,000, the President would be authorized to let the contract, with the approval of the Building Committee of the Board, and the approval of the Board of Public Works. Since the last Board meeting, the President has worked with the architect and the contractor who was the low bidder, in an attempt to lower the cost of the building to this figure. Through certain changes and substitutions, made on approval of the architect, the building can be constructed for a little over \$114,000. The architect's fees will run approximately \$7,000, which will bring the cost of the building to a little over \$121,000.

Funds available to construct the building on this basis. The last Legislature appropriated \$135,000 for use at Princess Anne. \$5,000 of this has been allocated, with the approval of the Board of Public Works, as a contribution to the N.Y.A. project. About \$1,000 has been expended for a tractor, and repairs in the dormitory. For equipping the new building there is available \$8,000, collected in insurance after the destruction of a building by fire last spring.

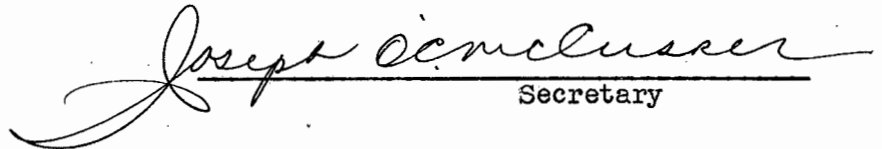
With the awarding of this contract on the above basis, there will be left in the fund approximately \$7,000 for repairs and equipment, or for other projects. The Board had hoped to have more than this available for these other projects, but it seems that, to provide the necessary housing for girls, it will not be possible. This was in keeping with the expressed wish of the Board of Public Works, that the appropriation of \$135,000 be used, as far as possible, to provide maximum housing arrangements for students.

After presentation of the report, Mr. Cole moved that the President be authorized, on approval by the Board of Public Works, to let the contract for the dormitory at Princess Anne, under the condition as set forth in the report. CARRIED UNANIMOUSLY."

After discussion of the report and agreeing that the necessity of the situation called for the construction of a dormitory at Princess Anne, at this time, the Board approved the proposal set forth in the above minutes of the Board of Regents of the University of Maryland, for the awarding

of a contract to Charles E. Brohawn & Brothers, of Cambridge, Maryland,
for the construction of the building.

There being no further business, the meeting was adjourned.


Secretary